

06-07-88 TUESDAY, JUNE 7, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,  
Chairman

**Absent:** None

Invocation led by Rabbi Marvin M. Gross, Jewish Federation  
Council (3).

Pledge of Allegiance led by Elridge Hurley, Acting Director of  
Military and Veterans Affairs (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

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**06-07-88.1 107**

Presentation of scroll to the Rotary Club of Los Angeles, as arranged by Supervisor Dana.

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**06-07-88.2 107**

Presentation of scroll to Clarence Warmsley, Deputy Probation officer, May, 1988 County Employee-of-the-Month, as arranged by Supervisor Dana.

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**06-07-88.3 107**

Presentation of scroll to Erika Cobain, in recognition of her heroic action in saving the life of a swimmer at Lake Havasu, as arranged by Supervisor Dana.

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**06-07-88.4 107**

Presentation of plaque to Berwyn N. Fagner, founding chairman of the Los Angeles County Private Industry Council, as arranged by Supervisor Schabarum.

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**06-07-88.5 107**

Presentation of scrolls to Marv Schmidt and Steve Privett, for their participation in the "Great American Race", as arranged by Supervisor Antonovich.

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**06-07-88.6 107**

Presentation of scroll to Richard Schock, the seven-year old who rescued his mother from a fire, as arranged by Supervisor Antonovich.

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**06-07-88.7 107**

Presentation of scrolls to the Arcadia Boys Division 4 Soccer Allstar Team and Head Coach, Joe Borland, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 7, 1988

9:30 O'CLOCK A.M.

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**06-07-88.8 2-D 1-D.**

Recommendation: Authorize the Commission to sell to the Housing Authority one vacant site located at 200-208 Mednik Ave., Los Angeles (3), at a cost of \$110,000, for development of ten units of family housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 1-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 7, 1988

9:30 O'CLOCK A.M.

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**06-07-88.9 2-H 1-H.**

Recommendation: Authorize purchase from the Community Development Commission of one vacant site located at 200-208 Mednik Ave., Los Angeles (3), at a cost of \$110,000, for development of ten units of family housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 1-D)

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**06-07-88.10 3-H 2-H.**

Recommendation: Adopt resolution authorizing execution of the Section 8 Housing Certificate Program Annual Contributions contract with the U.S. Department of Housing and Urban Development, to extend the current contract through June 30, 1989. ADOPT, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**06-07-88.11 4-H 3-H.**

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD) for 50 additional unit allocations under the Section 8 Housing Voucher Program; and authorize the Executive Director to execute the Annual Contributions contract upon approval by HUD. ADOPT (Relates to Agenda No. 25)

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**06-07-88.12 5-H 4-H.**

Recommendation: Adopt resolution authorizing execution of an amendment to the Consolidated Annual Contributions contract to transfer the residual debt, in amount of \$42,777, from terminated contracts. ADOPT, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**06-07-88.13 BOARD OF SUPERVISORS 1 - 12**

4-VOTE

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**06-07-88.13.1 2 1.**

Recommendation as submitted by Supervisor Dana: Find that salvaged 1975 Ford van is not required for County use, and instruct the Acting Director of Facilities Management to transfer the title of the salvage 1975 Van Ford to the California Conservation Corps., for use on behalf of the Harbor Area Gang Alternative Program. APPROVE

3-VOTE

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**06-07-88.13.2 3 2.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Antonovich

Mary Alice Evans, Countywide Citizens Planning Council

Suzanne Feters+, Los Angeles County Commission on Obscenity and Pornography

Christopher Valents+, Commission on Youth

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**06-07-88.13.3 4 3.**

Recommendation as submitted by Supervisor Hahn: Approve reallocation of \$7,304 in 1987 Juvenile Justice and Delinquency Prevention funds for the Second Supervisorial District to El Nido Services. APPROVE

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**06-07-88.13.4 106 4.**

Recommendation as submitted by Supervisor Edelman: Support AB 4515, legislation which would encourage the availability of additional mental health coverage by private insurers; and instruct the Chief Administrative officer to communicate the Board's position to the Governor and the County's Legislative Delegation and to work for its passage: CONTINUE TWO WEEKS (6-21-88) FOR FURTHER CONSIDERATION; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE ADDITIONAL COST INFORMATION

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**06-07-88.13.5 5 5.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Works to report back to the Board within 60 days on the status of the present County program to monitor and respond to underground storage tank leaks, and why the County is not participating in the Underground Storage Tank Cleanup Pilot Program. APPROVE

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**06-07-88.13.6 6 6.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to work with departments that have employees in the Civic Center to investigate the feasibility of opening a child care center for County Employees in the Civic Center area, and if a child care center is feasible in the Civic Center, instruct the Chief Administrative officer to work with affected departments to develop the center; and to provide a progress report to the Board within six months on the development of a downtown child care center. APPROVE

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**06-07-88.13.7 99 7.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to continue to negotiate with the lessees at Marina del Rey to narrow the differences between the County's and lessees' positions and to submit the revised Marina del Rey Master Lease Statement of Intent to the Board along with the Small Craft Harbor Commission's recommendations, and to report back to the Board within 8 weeks: CONTINUE TWO WEEKS (6-21-88) FOR CONSIDERATION AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RECOMMEND TO THE BOARD, CONSULTANTS TO BE EMPLOYED TO ASSIST IN THIS PROCESS, INCLUDING PARAMETERS SUBJECT TO NEGOTIATIONS

**06-07-88.13.8 7 8.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of July, 1988 as "Parks and Recreation Month", throughout Los Angeles County, and encourage all residents to participate in their favorite recreation pastimes. APPROVE

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**06-07-88.13.9 8 9.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to review and report back within 30 days on funding sources to restore the budget curtailment for the Chief Medical Examiner-Coroner for the 1988-89 fiscal budget, to work with the Chief Medical Examiner-Coroner to resolve overcrowding and hazardous conditions that may exist at the Coroner's office, and to expedite the move to Health Services facilities at 1102 N. Mission Road in Los Angeles. APPROVE

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**06-07-88.13.10 9 10.**

Recommendation as submitted by Supervisor Dana: Receive with thanks the report of the Los Angeles County Task Force on Drug Abuse and refer the report to the Chief Administrative Officer; also instruct the Chief Administrative officer to work with the affected departments and report back to the Board within two weeks on a targeted Federal legislative strategy to combat the drug problem in Los Angeles County, taking into consideration the information provided in the Task Force report. APPROVE

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**06-07-88.13.11 10 11.**

Recommendation as submitted by Supervisor Dana: Proclaim June 14, 1988 as "Run DMC Day", throughout Los Angeles County. APPROVE

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**06-07-88.13.12 105 12.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, in conjunction with the Executive Director of the Community Development Commission, to identify an appropriate bill that can be amended to permit, on a voluntary basis, a redevelopment agency's transfer of all or any portion of funds held in the low and moderate income housing fund to the Housing Authority of the community, or to the Housing Authority of the County in which the community is located, and to work toward its implementation. RECEIVE AND FILE

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## **06-07-88.14 ADMINISTRATIVE OFFICER 13**

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### **06-07-88.14.1 11 13.**

Recommendation: Approve Civil Service reclassifications, to be effective July 15, 1988. APPROVE (Relates to Agenda Nos. 93 and 94)

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## **06-07-88.15 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14 - 15**

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### **06-07-88.15.1 14.-15.**

Recommendation: Approve agreements with the following, for period of July 1, 1988 through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

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### **06-07-88.15.2 12 14.**

California Citrus Quality Council, in amount not to exceed \$159,087, 100% reimbursable to the County, for inspection and certification of citrus fruits for export to Japan.

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## **06-07-88.15.3 13 15.**

California Department of Food and Agriculture, in amount not to exceed \$50,000, at no cost to County, to perform multi-residue pesticide screening and analysis.

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## **06-07-88.16 ASSESSOR 16**

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### **06-07-88.16.1 14 16.**

Recommendation: Approve agreement with Earth Engineering, Inc., in amount of \$348,000, to appraise oil and mining properties, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-07-88.17 AUDITOR-CONTROLLER 17 - 18**

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### **06-07-88.17.1 15 17.**

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1988 and the last Monday in April, 1989. ADOPT

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### **06-07-88.17.2 16 18.**

Recommendation: Adopt resolution authorizing the transfer of money from the Road Fund to the General Fund, to cover actual charges to the adjusted appropriation for Fiscal Year 1987-88, in amount not to exceed \$2,810,000 or 50% of the vehicle code fines deposited in the Road Fund, whichever is less. ADOPT

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## 06-07-88.18 BEACHES AND HARBORS 19

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### 06-07-88.18.1 17 19.

Recommendation: Adopt resolution requesting the State Department of Boating and Waterways to provide a grant, in amount of \$737,500, for redevelopment of the Marina del Rey boat launch ramp area and reconstruction of the public restroom to include new handicapped facilities (4). ADOPT, INSTRUCT CHAIRMAN SIGN

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## 06-07-88.19 CHILDREN'S SERVICES 20

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### 06-07-88.19.1 18 20.

Recommendation: Approve amendment to agreement with the Regents of the University of California, Los Angeles, to delete various clauses from the contract, for operation of a Child Abuse and Neglect Prevention and Intervention Program. APPROVE, INSTRUCT DIRECTOR SIGN

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## 06-07-88.20 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 24

4-VOTE

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### 06-07-88.20.1 19 21.

Recommendation: Accept grant from the State Department of Economic opportunity, in amount of \$40,000, for the Federal Weatherization

Assistance for Low-Income Persons Program; and approve allocation of \$19,000 each to various agencies, to provide weatherization services, effective upon Board approval through December 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$40,000

3-VOTE

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**06-07-88.20.2 20 22.**

Recommendation: Approve Dispute Resolution Program funding recommendations, in total amount of \$1,121,697, effective upon Board approval through June 30, 1989; and authorize Director to negotiate contracts with recommended service providers. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-07-88.20.3 21 23.**

Recommendation: Accept \$958,812 in 1988-89 Job Training Partnership Act Title IIA State Education Coordination and Grants funds; approve funding recommendations and authorize Director to negotiate contracts with various service providers, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-07-88.20.4 22 24.**

Recommendation: Accept \$546,397 in 1988-89 Job Training Partnership Act Title IIA Older Worker Program funds from the State; and approve funding recommendations and authorize Director to negotiate contracts with various service providers, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-07-88.21 COMMUNITY DEVELOPMENT COMMISSION 25 - 27**

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## **06-07-88.21.1 23 25.**

Recommendation: Approve Section 213 letter supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development, for 50 additional unit allocations under the Section 8 Housing voucher Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 3-H)

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## **06-07-88.21.2 24 26.**

Recommendation: Accept Urban Development Action Grant, with its terms and conditions, in amount of \$1,000,000, from the U.S. Department of Housing and Urban Development, to assist in development of the Slauson Square Shopping Center. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-07-88.21.3 25 27.**

Recommendation: Approve amendment to the Community Development Block Grant Advance contract with the Economic Development Corp., to transfer \$15,000 from the personnel category to the consultant category, to enable the Corporation to provide counseling services to small businesses in designated areas. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-07-88.22 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 28**

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## **06-07-88.22.1 26 28.**

Recommendation: Approve Memorandum of Understanding for Superior Court Reporters, for the period of October 1, 1987 through September 30, 1989. APPROVE

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## **06-07-88.23 DATA PROCESSING 30 - 36**

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**06-07-88.23.1 27 30.**

Joint recommendation with the Treasurer and Tax Collector: Approve renewal agreement with Recognition Equipment, Inc., in amount not to exceed \$324,072, for computer equipment maintenance services for the County's REI Remittance Processing Systems, for the period of July 1, 1988 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.23.2 28 31.**

Recommendation: Award contract to Datacom Systems Corp., in amount not to exceed \$2,620,000, for provision of an Automated Parking Citation System for Municipal Courts and selected cities, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

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**06-07-88.23.3 29 32.**

Recommendation: Approve amendment to agreement with Computer Contractors, Inc., to extend the term through June 30, 1989, to increase the contract amount by \$150,800, and to approve the contractor's name change, to provide technical consulting for the implementation of the Secured Tax Roll Data Base System for the Auditor-Controller and the Treasurer and Tax Collector. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.23.4 33.-36.**

Recommendation: Approve renewal agreements with the following, effective July 1, 1988 through June 30, 1989: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.23.5 30 33.**

Hewlett-Packard Company, in amount not to exceed \$597,438, to provide computer equipment maintenance services for the County's Hewlett-Packard

## Computer Systems

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### **06-07-88.23.6 31 34.**

National Cash Register Corp., in amount not to exceed \$99,037, to provide computer equipment maintenance services for the County's NCR Computer Systems

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### **06-07-88.23.7 32 35.**

PRIME Computer, Inc., in amount not to exceed \$412,132, for computer equipment maintenance services for the County's PRIME Computer Systems

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### **06-07-88.23.8 33 36.**

UNISYS Corp., in amount not to exceed \$943,930, for computer equipment maintenance services for the County's UNISYS Computer Systems

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## **06-07-88.24 DISTRICT ATTORNEY 37**

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### **06-07-88.24.1 34 37.**

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award from the Office of Criminal Justice Planning, in total amount of \$148,377, for Fourth-year funding of the Major Narcotic Vendor Prosecution Program, for the period of July 1, 1988 through June 30, 1989. ADOPT, INSTRUCT DISTRICT ATTORNEY TO SIGN

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## **06-07-88.25 FACILITIES MANAGEMENT 38 - 47**

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**06-07-88.25.1 35 38.**

Recommendation: Approve Architectural Program for remodeling of the Van Nuys Superior Courts building, Specs. 4728, C.P. 69176 (3); appoint Joe Jordan as Architect, at a fee not to exceed \$374,000, and authorize preparation of the design development phase. APPROVE, INSTRUCT ACTING DIRECTOR SIGN

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**06-07-88.25.2 36 40.**

Recommendation: Approve lease agreement with Fair Oaks Partners, Ltd., at a monthly rental rate of \$18,121.25, for lease of office space and appurtenant parking spaces for the Assessor's Satellite office located at 990 S. Fair Oaks Ave., Pasadena (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.25.3 37 41.**

Recommendation: Approve license agreement with Avcom Co., at a monthly rental rate of \$862, for the Sheriff's Department Mobil Digital Communication Site, Glendora (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.25.4 38 42.**

Recommendation: Approve agreements with various vendors, in amount not to exceed \$3,400,000, for provision of business machines services. APPROVE, INSTRUCT ACTING DIRECTOR SIGN

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**06-07-88.25.5 101 43.**

Recommendation: Approve revised architectural program and schematic documents for the Central Jail Expansion Project, Los Angeles (3), Specs. 4676, C.P. 70001, and authorize Hellmuth, Obata, Kassabaum, Inc. to complete design development and construction documents for the project; also approve amendment to agreement with Hellmuth, Obata, Kassabaum, Inc.,

in amount of \$622,150, to provide additional design services. APPROVE,  
INSTRUCT ACTING DIRECTOR TO SIGN

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**06-07-88.25.6 39 44.**

Recommendation: Award contract to Multi Construction, Inc., in amount of \$947,152, Rancho Los Amigos Medical Center, Spinal Cord Outpatient Clinic, Building 100 Alteration, Downey (1), Specs. 4512, C.P. 50059; authorize \$100,000 for change orders and contingencies; also award contracts to FLJ Consulting, Inc., in amount not to exceed \$12,500, for construction project management services, Smith-Emery Co., in amount not to exceed \$2,000, for materials testing services and JAS Air Balance, Inc., in amount not to exceed \$3,800, for air balancing and testing services. AWARD, INSTRUCT ACTING DIRECTOR SIGN (Relates to Agenda No. 49)

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**06-07-88.25.7 102 45.**

Recommendation: Declare MMR/Wallace's bid nonresponsive to items of the bid requirements, and award contract to Ebasco Constructors, Inc., in amount of \$16,588,734, for construction of cogeneration modifications at the Central Heating/Refrigeration Plant, Civic Center, Los Angeles (3), Specs. 4221, C.P. 55563; authorize \$2,488,310 for change orders and contingencies; approve amendment to agreements with Burns and Roe Pacific Co., in amount of \$91,900, for additional construction management services, and Ralph M. Parsons Co., in amount of \$776,300, for additional engineering support and start-up and testing services; also award contract to Smith-Emery, in amount not to exceed \$30,000, for special inspection and soils and materials testing services. APPROVE, AWARD, INSTRUCT CHAIRMAN SIGN

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**06-07-88.25.8 40 46.**

Recommendation: Adopt drawings and specifications for Martin Luther King Jr./Drew Hospital, Parking Structure, Specs. 4577, C.P. 69656; set July 5, 1988 for bid opening; also approve Negative Declaration and find that the project will not have a significant effect on the environment. ADOPT, APPROVE AND ADVERTISE

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**06-07-88.25.9 41 47.**



Recommendation: Accept completed contract work for Victoria County Park, General Improvements, Carson (3), Specs. 4613, C.P. Nos. 69144 and 69858; also extend contract completion time 73 calendar days. APPROVE

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## **06-07-88.26 FORESTER AND FIRE WARDEN 48**

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### **06-07-88.26.1 42 48.**

Recommendation: Approve architectural service agreement with Joe Jordan, A.I.A., in amount not to exceed \$57,600, for proposed replacement Fire Station 117 and the new West Lancaster fire station, City of Lancaster (5), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-07-88.27 HEALTH SERVICES 49 - 52**

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### **06-07-88.27.1 43 49.**

Recommendation: Adopt resolution authorizing execution of a site lease and lease agreement with the California Health Facilities Financing Authority, in amount not to exceed \$1,842,000, to finance construction of a Spinal Cord Injury Clinic at Rancho Los Amigos Medical Center (1); and instruct Director to report back to the Board when the site lease, lease agreement and any other necessary documents have been executed and delivered. ADOPT (Relates to Agenda No. 44)

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### **06-07-88.27.2 44 50.**

Recommendation: Approve affiliation agreement with the California College of Pediatric medicine, at no cost to County, to continue to allow students to obtain clinical experience in podiatric medicine and surgery at LAC/USC

Medical Center and to utilize three additional County health facilities as training sites, effective upon Board approval. APPROVE, INSTRUCT, CHAIRMAN SIGN

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**06-07-88.27.3 51.-52.**

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.27.4 45 51.**

State Department of Health Services, for AB 8 Special Needs and Priorities funding, in total amount of \$248,445, with County cost of \$139,986, for the period of April 1, 1988 through June 30, 1989

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**06-07-88.27.5 46 52.**

Transcriptions, Ltd. of California, with maximum County obligation of \$331,417, to provide off-site medical transcription services for Rancho Los Amigos Medical Center (1), for the period of July 1, 1988 through June 30, 1989

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**06-07-88.28 MENTAL HEALTH 53 - 54**

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**06-07-88.28.1 47 53.**

Recommendation: Adopt resolution approving the 1988-89, Short-Doyle Plan for mental health services, Part A. ADOPT

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**06-07-88.28.2 48 54.**

Recommendation: Approve amendments to agreements with various agencies, in total amount of \$322,765, with County cost of \$30,250, to provide additional 24-hour services for adolescents, additional Federal Demonstration Block Grant funding and to consolidate case management foster care placement offices. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-07-88.29 PARKS AND RECREATION 55 - 56**

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### **06-07-88.29.1 49 55.**

Recommendation: Approve amendment to agreement with Raul M. Contreras, to revise the site location for the concession premises, to update standard contract language and to set forth terms and conditions applicable to the Santa Fe Dam Lease agreement with the Army Corps, of Engineers, for operation of a food stand, boat rental, dock and bait and tackle development at Santa Fe Dam Recreational area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **06-07-88.29.2 50 56.**

Recommendation: Approve agreement with the U.S. Department of Agriculture and authorize Director to sponsor and conduct the 1988 Summer Food Service Program for children, with program costs to be reimbursed by the agency. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-07-88.30 PROBATION 57**

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### **06-07-88.30.1 51 57.**

Recommendation: Approve amendment to agreement with Morrison's Management Services, Inc., in amount of \$1,328,045, to extend the contract term

through June 12, 1989, for provision of food services at Los Padrinos Juvenile Hall (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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## 06-07-88.31 PUBLIC SOCIAL SERVICES 58

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### 06-07-88.31.1 52 58.

Recommendation: Approve agreements with various contractors, at an estimated cost of \$150,000, to provide temporary personnel to perform as-needed secretarial and clerical support services for special projects and surveys, for the period of July 1, 1988 through June 30, 1989.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## 06-07-88.32 PUBLIC WORKS 59 - 80

4-VOTE

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### 06-07-88.32.1 53 59.

Recommendation: Request jurisdiction of Chevy Chase Dr., et al., City of La Canada Flintridge (5). ADOPT

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### 06-07-88.32.2 54 60.

Recommendation: Authorize Highways through Cities appropriations, City of Gardena (2), to increase the amount from \$607,973 to \$657,973. ADOPT

3-VOTE

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**06-07-88.32.3 55 61.**

Recommendation: Relinquish jurisdiction of various streets, cities of Covina, Glendale, Lomita, Monrovia, San Dimas, Torrance and West Covina (1, 4 and 5). ADOPT

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**06-07-88.32.4 56 62.**

Recommendation: Rescind jurisdiction of Gerndal St., et at., City of Industry (1). ADOPT

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**06-07-88.32.5 57 63.**

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10011, City of Pico Rivera (1), Project No. 105-38. ADOPT

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**06-07-88.32.6 58 64.**

Recommendation: Approve easement deed from the County Flood Control District for public road and highway purposes, Guirado Avenue Drain, Parcels Nos. 52 and 53, Whittier area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.32.7 59 65.**

Recommendation: Approve Negative Declaration for reconstruction of Torrance Blvd., from the alley west of Van Ness Ave. to Bow Ave., City of Torrance (4), and find that the project will not have a significant effect on the environment. APPROVE

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**06-07-88.32.8 66.-67.**

Recommendation: Approve, file Engineer's Report and adopt Resolutions of Intention for the following; set July 21, 1988 at 9:30 a.m. for hearings:  
APPROVE

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**06-07-88.32.9 60 66.**

Annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 307, Petition No. 238-87, Hacienda Heights area (1)

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**06-07-88.32.10 61 67.**

Formation of Improvement Zone 310, County Lighting District LLA-1, Petition No. 338-127, City of Pico Rivera Zone (1)

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**06-07-88.32.11 62 68.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 315, Petition No. 65-28, La Mirada area (1). APPROVE

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**06-07-88.32.12 63 69.**

Recommendation: Acting as Board of Directors of County waterworks District No. 22, award lease of 1,600 acre ft. of West Coast Basin water rights, Liberty Acres (2 and 4), to the City of Torrance, in total amount of \$64,000; and authorize the Director or his representative to sign the documents to complete the lease on behalf of the Exchange Pool. AWARD

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**06-07-88.32.13 70.-71.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, approve quitclaim deeds transferring the District's

interest in water pipeline easements to the following; and find that the water pipeline easements are no longer needed by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.32.14 64 70.**

Del Aire Title Holding Corp., Tract Nos. 12088 and 12727 and 12331, Liberty Acres (2)

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**06-07-88.32.15 65 71.**

Yuk T. Ngai and Cersia T. Ngai, Sausal Redondo Subdivision, Liberty Acres (2)

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**06-07-88.32.16 66 72.**

Recommendation: Approve renewal of agreements with various cities, for provision of examination of tract and/or parcel map services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.32.17 67 73.**

Recommendation: Approve one-year extension of contract with Tierra Engineering Co., in amount not to exceed \$1,000,000, to provide construction inspection services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.32.18 68 74.**

Recommendation: Approve amendment to agreements with Public Engineering Services, Inc., ASL Consulting Engineers, Tierra Engineering Co. and Willdan Associates, to increase the contract amounts by a total of \$800,000, and to extend the terms an additional twelve-months, to provide plan check services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-07-88.32.19 69 75.**

Recommendation: Award contract to Containerized Chemical Disposal, Inc., in amount of \$150,000, to provide removal/hauling and disposal of washrack clarifier material, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

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**06-07-88.32.20 70 76.**

Recommendation: Reject bid received for CC 5516, raising of bridge on Avenue H over California Aqueduct, vicinity of Lancaster (5); set June 30, 1988 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

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**06-07-88.32.21 71 77.**

Recommendation: Adopt plans and specifications for the following projects; set June 30, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2471R - R.D. 114 washrack and Sewer/R.D. 117 Sewer (1)  
CC 2599R - McKinley Ave., et al. (2 and 4)  
CC 2638R - Avenue C, et al. (5)  
Emil Drain (3)  
West Coast Basin Barrier Project (4)

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**06-07-88.32.22 72 78.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

9315 S. Parmelee Ave., Los Angeles (2)  
1338 E. 89th St., Los Angeles (2)  
1449 E. 76th Pl., Los Angeles (2)  
2705 S. Las Flores Canyon Rd., Malibu (4)  
38878 N. Ocotillo Dr., Palmdale (5)



**06-07-88.32.23 73 79.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**06-07-88.32.24 74 80.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2339R, 2428R, 2595R AND 3649N

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**06-07-88.33 REGIONAL PLANNING DEPARTMENT 82**

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**06-07-88.33.1 75 82.**

Recommendation: Approve exoneration of Oil Well Bonds filed by American Pacific International, Inc. APPROVE

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**06-07-88.34 SHERIFF 84**

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**06-07-88.34.1 76 84.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,755.02. APPROVE

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**06-07-88.35 TREASURER AND TAX COLLECTOR 85 - 86**

4-VOTE

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**06-07-88.35.1 77 85.**

Recommendation: Approve Appropriation Adjustment, in amount of \$940,000, to finance additional operational costs necessary to comply with recent audit recommendations in the Secured Property Tax Program. APPROVE

3-VOTE

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**06-07-88.35.2 78 86.**

Recommendation: Approve report of investment transactions for April, 1988. APPROVE

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**06-07-88.36 MISCELLANEOUS COMMUNICATIONS 87 - 90**

4-VOTE

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**06-07-88.36.1 79 87.**

Joint recommendation from the Los Angeles Municipal Court and the outlying Judicial Districts Civil Steering Committee: Approve Appropriation Adjustment, in amount of \$897,943 from the civil automation/micrographics trust fund to the 1987-88 operating budgets for services, supplies and equipment; and instruct the Purchasing Agent to assist in carrying out the necessary actions for equipment acquisition. APPROVE

3-VOTE

**06-07-88.36.2 80 88.**

Community Services Resource Corporation's recommendation: Approve reimbursement to KLOS/FM for expenses, in amount of \$8,560.04, for tee shirts used in the fund raising appeal conducted by the station for the Veteran's Food Bank. APPROVE

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**06-07-88.36.3 81 89.**

Los Angeles County Employees Retirement Association's recommendation: Authorize special step placement for Charles F. Conrad, Assistant Retirement Administrator. APPROVE

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**06-07-88.36.4 82 90.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue resulting from West Valley County Water District Detachment 1-88. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**06-07-88.37 ORDINANCES 91 - 97**

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**06-07-88.37.1 91.-94.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**06-07-88.37.2 104 91.**

Amending the County Code, Title 6 - Salaries, to implement the Memoranda

of Understanding with Fire Fighters (Unit 601) and Supervisory Fire Fighters (Unit 602); also adopt resolution amending the County Fire Protection Districts Salary Resolution (Supervisor Schabarum voted no on this action)

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**06-07-88.37.3 83 92.**

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to paid leave for temporary and recurrent workers represented by SEIU 660

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**06-07-88.37.4 84 93.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 13)

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**06-07-88.37.5 85 94.**

Amending the Personnel Staffing ordinance, relating to classes of positions (Relates to Agenda No. 13)

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**06-07-88.37.6 95.-97.**

Ordinances for adoption: ADOPT

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**06-07-88.37.7 86 95.**

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Beach Lifeguards (Unit 641), Supervisory Beach Lifeguards (unit 642) and Interns and Resident Physicians (Unit 323)  
ORDINANCE NO. 88-0098

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**06-07-88.37.8 87 96.**

Amending the Zoning Ordinance, effecting change of zone for the Victoria Zoned District, Case No. 85-006-(2), petitioned by Louis and Betty Balkin  
ORDINANCE NO. 88-0099Z

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**06-07-88.37.9 88 97.**

Amending the Zoning Ordinance, effecting change of zone for the East Los Angeles Zoned District, Case No. 86-538-(3), petitioned by the Community Development Commission ORDINANCE NO. 88-0100Z

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**06-07-88.38 MISCELLANEOUS**

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**06-07-88.38.1 98 98.**

Decision on allocation of 1988-99 County Justice System Subvention Funds to community-based organizations: CONTINUE SUPERVISOR DANA'S FUNDING RECOMMENDATIONS FOR TWO WEEKS (6-21-88); APPROVE THIRD AND FIFTH SUPERVISORIAL DISTRICTS' AMENDED FUNDING RECOMMENDATIONS; APPROVE SAMPLE CONTRACT WITH COMMUNITY-BASED ORGANIZATIONS AND AUTHORIZE THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO NEGOTIATE AND SIGN THE CONTRACTS AFTER EXECUTION BY THE COMMUNITY-BASED ORGANIZATIONS; AND APPROVE THE AWARD OF CONTRACTS WITH THE COMMUNITY-BASED ORGANIZATIONS, FOR THE FIRST, SECOND, THIRD AND FIFTH DISTRICTS, IN THE AMOUNTS SPECIFIED, EFFECTIVE JULY 1, 1988 OR THE DATE OF THE CALIFORNIA YOUTH AUTHORITY'S CERTIFICATION OF THE COUNTY'S APPLICATION, WHICHEVER IS LATER, THROUGH JUNE 30, 1989

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**06-07-88.38.2 99.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

**06-07-88.38.3 89 99-A.**

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Parks and Recreation's recommendation to approve an Appropriation Adjustment, for Landscape Maintenance Districts, in total amount of \$87,376, to permit the completion of 1987-88 improvement projects.  
APPROVE

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**06-07-88.38.4 90 99-B.**

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the Non-Profit Corporations and the Joint Powers Authorities to issue Bond Anticipation Notes, to be purchased by the County Treasury Pool, to finance costs associated with various projects; also authorize the Auditor-Controller to transfer any expenditures and encumbrances of the projects to the appropriate Non-Profit Corporations and Joint Powers Authorities. ADOPT AND APPROVE

3-VOTE

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**06-07-88.38.5 91 99-C.**

Recommendation as submitted by Supervisor Edelman: Approve agreement with the City of Los Angeles, at no cost to County, for the County to utilize the City's parking lot located at 2770 Cahuenga Blvd., Hollywood, for the period of June 13, 1988 through October 24, 1988; also approve a one-time fee of \$50 for use of parking lights, to be paid by the Los Angeles Philharmonic Association. APPROVE

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**06-07-88.38.6 92 99-D.**

Recommendation as submitted by Supervisor Dana: Approve use of \$17,500 in unspent General Funds for homeless programs, to assist the Compton Welfare Rights organization to provide needed services to homeless women and children, effective upon Board approval; also authorize the Director of Community and Senior Citizens Services to negotiate and sign the necessary contract documents. APPROVE

**06-07-88.38.7 93 99-E.**

Recommendation as submitted by Supervisor Dana: Support AB 4445, legislation which would call for the State Judicial Council to establish a planning and advisory group to adopt guidelines for Court Appointed Special Advocate (CASA) programs on a Statewide basis; and instruct the Chief Administrative Officer to actively support the bill. APPROVE

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**06-07-88.38.8 94 99-F.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to make recommendations on the feasibility of establishing sister/twin County relationships with similar jurisdictions in other countries, including benefits and obligations of establishing this type of relationship. APPROVE

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**06-07-88.38.9 95 99-G.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the Wall Street Journal article on sentencing policies for drug criminals, and to provide comparable data for Los Angeles County concerning the sentencing of drug felons and those convicted of misdemeanor drug charges. APPROVE

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**06-07-88.38.10 100 99-H.**

Recommendation as submitted by Supervisor Schabarum: Restore the Department of Facilities Management to its former status as a separate department, and appoint William F. Stewart as Acting Director, effective immediately. REFER TO THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION, AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SUSPEND IMPLEMENTING ANY BUDGETARY OR ORDINANCE CHANGES PENDING THE REPORT FROM THE COMMISSION AND APPROVAL BY THE BOARD (Supervisors Schabarum and Hahn voted no on this action)

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**06-07-88.38.11 96 99-I.**

Treasurer and Tax Collector's recommendation: Approve short-term borrowing program, and adopt resolution providing for the issuance and sale of 1988-89 Tax and Revenue Anticipation Notes, in amount not to exceed \$900,000,000. ADOPT

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**06-07-88.38.12 97 99-J.**

Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance of Bond Anticipation Notes, in amount not to exceed \$347,000, to finance front-end costs associated with the Page Museum Parking Structure Project, and authorizing the execution of the Notes and the acceptance and execution of the Letter of Commitment. ADOPT

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**06-07-88.38.13 100.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**06-07-88.38.14 103**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted; and adopted a resolution requesting City jurisdiction for street work as needed for the San Gabriel Canyon Parking Program.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA  
JUNE 21, 1988 FOR CONSIDERATION

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**06-07-88.38.15 109**

Recommendation as submitted by Supervisor Edelman: Instruct the Director



of Health Services to prepare and complete for consideration during Budget deliberations, recommendations and a detailed funding proposal to reduce the number of patients who must sleep on the floor in the psychiatric facilities at LAC/USC and Olive View Medical Centers.

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**06-07-88.38.16 109**

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send letters to incorporated cities that do not contract with the County for animal control services, urging them to consider implementing a program similar to the County's Pet Visitation Program for hospitals and convalescent homes within their jurisdiction, and recommending that they contact the Director of Animal Care and Control for further information or assistance in setting up their program; also commend Brian Berger and his entire department for the outstanding job they have accomplished in expanding the program throughout the County.

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**06-07-88.38.17 109**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to take the necessary action to prevent the disruption of drug abuse contract services; and instruct the Chief Administrative Officer and the Director of Health Services to defer action on the reduction of existing contracts for reallocation of dollars to the S.A.N.E. and D.A.R.E. programs until the 1988-89 County Budget deliberations take place and to continue the contracts until September 1, 1988.

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**06-07-88.38.18 109**

Recommendation as submitted by Supervisor Schabarum: Authorize the County Landscape Maintenance Districts to add one Senior Secretary III and one Assistant Regional Grounds Maintenance Supervisor to their staff.

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**06-07-88.38.19 108 102.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**06-07-88.38.20 110**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Henry Elwin Comeau  
Raymond N. Ellis  
Fathi Moharab  
Fred M. Sparks  
John C. Steevens  
Edward G. Vargas

Supervisor Hahn

Andrea C. McLinn  
Frank Okada  
Bertha Pacheco

Supervisor Edelman

Dino Hersch

Supervisor Edelman

Pearlie Jackson

Supervisor Antonovich

Margaret Mullin  
Helen McCormick  
Dorothy Peoples

Meeting adjourned (Following Board Order No. 110).  
Next meeting of the Board: Thursday morning, June 9, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 7, 1988, by the Board of Supervisors of the County of Los Angeles and

ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk